

T H E T O W N O F MERRIMAC

S6911 State Highway 113 – P.O. Box 115

Merrimac, WI 53561

MINUTES OF THE TOWN BOARD MEETING

March 3, 2010

Present were Steve Peetz, Chair, Supervisor John Gaedke, Supervisor Terry Frosch, and Tim McCumber, Town Administrator & Clerk – Treasurer.

Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of February 3, 2010. Motion by Frosch to approve both, second by Peetz. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz to approve, second by Gaedke. Motion passed. Under **PUBLIC COMMENT**, no one appeared. Under **CORRESPONDENCE**, the town received a receipt of certified letter sent to Peterson Sanitation. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported he was attending a WMCA Board of Review course to be a certified trainer for the State of Wisconsin. Terry Frosch and Steve Peetz will conduct the annual spring cleaning on May 22, 2010 from 8am until 1pm. There was no **UNFINISHED BUSINESS**. Under **NEW BUSINESS**, the board considered a possible breach of contract by Peterson Sanitation as it relates to picking up recyclables in the Town of Merrimac. McCumber reported on garbage problems in the town including email correspondence from Tim Lowe. Mary Carol Solum appeared and discussed the problems with recyclables. Wayne from Peterson's Sanitation appeared. He did provide his direct cell and gave assurances they would handle the problem. Motion by Peetz, second by Frosch to table for an update next month. The board considered action regarding a request from the Merrimac Fire Department proposing that the Town of Merrimac adopt by ordinance the Mutual Aid Box Alarm System, MABAS, as the official mutual aid system for fire and EMS emergencies. Merrimac Area Fire Chief Chris Jensen reported that the Governor signed the MABAS law that allows for municipalities to register their equipment into this system as to allow for better communication for mutual aid amongst communities. It is coordinated through Wisconsin Emergency Management and is completely voluntary. There is no cost to the community and no mandate for equipment standards. It will not supersede the existing agreements amongst the Sauk County Departments. This is more of an agreement for larger scale emergencies. The Devil's Head accident in December was a situation that was real close to qualifying for a MABA incident. The system is also set up to provide backup coverage in the event so there is no shortage of equipment. Motion to adopt the resolution authoring MFD to participate in MABA by Gaedke, second by Frosch. Motion passed. The board also considered a recommendation from the Planning & Zoning Commission to approve building permits for a house and barn along with the proposed site plan for Steven Mishler on property located in the Agriculture Conservation District at S6596 State Hwy. 113 (Tax Parcels 0488-00000 and 0496-000000). John – Terry. Motion passed. Next was a discussion to sign a Memorandum of Understanding and to appoint a town officer to assist in the preparation and review of the hazards mitigation plan for Sauk County. Peetz moved to name McCumber, second by Gaedke. Motion passed. The final item was to consider sending the Town Administrator to "Creative Budgeting Ideas" to learn how the new laws affect the town's impact (park) fees. Motion to approve by Gaedke, second by Peetz. Motion passed.

Motion by Frosch to adjourn. Second by Gaedke. Motion passed.

Town Officers: Steve Peetz, Chair, 493-2106; Terry Frosch, Supervisor, 493-2891; John Gaedke, 356-2301; Supervisor, 493-2891; Tim McCumber, Town Administrator and Clerk-Treasurer, 493-2588 (please, no calls at residence except for emergencies). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: townmerr@merr.com. Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations (tnadmin@merr.com). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.

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